

DIVISION OF ADMINISTRATION

**PCF Oversight Board**  
**Office of the Executive Director**  
P.O. Box 3718  
Baton Rouge, LA 70821



**State of Louisiana**  
**PATIENTS' COMPENSATION FUND**

Bobby Jindal  
Governor

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**AGENDA**

TO: ALL BOARD MEMBERS AND INTERESTED PARTIES

FROM: Lorraine LeBlanc  
Executive Director

RE: PCF OVERSIGHT BOARD MEETING

DATE: Thursday January 7, 2010

TIME: 6:30 p.m.

PLACE: Corporate Conference Room, Suite 330  
Physician Tower, Woman's Hospital

**GENERAL SESSION:**

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of December 3, 2009 Minutes
5. Monthly Financial and Budget Reports
6. Claims Manager Report
7. Public Comments

**EXECUTIVE SESSION:** (for discussion of litigation involving the PCFOB)

1. *Commissioner of Insurance vs. PCFOB* 19<sup>th</sup> JDC # 584897 – Petition for Declaratory Judgment and injunctive relief
2. *S. Dinnat, et al vs Dr. David Texada, et al*; 9<sup>th</sup> JDC #230056 Div F – (credentialing)
3. Claims Committee Reports
4. Adjournment